



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

May 4, 2005

Page 1

PRESENT: Commissioners Alcorn, Byers, de la Fe, Harsel, Hart, Hopkins, Koch, Lawrence, Lusk, Murphy, Wilson

ABSENT: Commissioner Hall

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The meeting was called to order at 8:22 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION APPROVE THE FOLLOWING MINUTES:

JUNE 11, 2003

JUNE 19, 2003

JUNE 12, 2003

JUNE 25, 2003

JUNE 18, 2003

JUNE 26, 2003

Commissioner de la Fe seconded the motion which carried by a vote of 7-0-4 with Commissioners Hart, Hopkins, Lawrence, and Lusk abstaining; Commission Hall absent from the meeting.

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Commissioner Wilson noted that after the public hearing tonight, she would distribute proposed changes to the Public Facilities Amendment on parking spaces, cash deposits, and drainage divides that was scheduled for decision only tomorrow evening.

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Commissioner de la Fe announced that the Transportation Committee meeting scheduled on May 26, 2005 would be postponed to June 2, 2005, at 7:30 p.m. in the Board Conference Room. He added that the Committee would receive an update on the Transportation element of the Comprehensive Plan.

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Commissioner Harsel announced that the joint Planning Commission/School Facilities Committee would meet at 7:30 p.m. on May 18, 2005, in the Board Conference Room. She said the School Board would brief Commissioners on the recently adopted policy concerning cellular towers on school property.

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Commissioner Lusk reported that the Redevelopment and Housing Committee had met earlier in the evening and the Chairman of the Redevelopment and Housing Authority (RHA) and members of his staff had delivered a presentation on the Affordable Housing Preservation Task Force recommendations. He added that RHA staff also discussed specific recommendations that would have an impact on the Planning Commission and how Commissioners might be able to provide assistance. He indicated that Comprehensive Plan language and Zoning Ordinance amendments would need to be reviewed and said that a follow-up meeting would be held to continue discussions soon.

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In the absence of Commissioner Hall, Commissioner Murphy MOVED THAT THE PUBLIC HEARING ON RZ 2004-MA-038, MOON SIK PARK, BE DEFERRED TO A DATE CERTAIN OF JULY 13, 2005.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hall absent from the meeting.

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FSA-71-3 (Braddock) - AT&T WIRELESS, 7171 Wimsatt Road

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION FIND THAT FSA-71-3 IS IN CONFORMANCE WITH RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND CONSISTENT WITH THE PRIOR APPROVALS GRANTED BY THE PLANNING COMMISSION UNDER FS-71 ON JULY 11, 1996; FSA-71-1 ON OCTOBER 12, 2000; AND FSA-71-2 ON MAY 2, 2002, AND FURTHER RECOMMEND THAT THIS BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*, AS AMENDED.

Commissioner Lawrence seconded the motion which carried unanimously with Commissioner Hall absent from the meeting.

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FSA-B97-18-1 - CINGULAR, 7920 Woodruff Court

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FSA-B97-18-1 AND FIND THAT IT IS CONSISTENT WITH THE PRIOR APPROVAL GRANTED BY THE PLANNING COMMISSION UNDER FS-B97-18 ON MARCH 26, 1997.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Hall absent from the meeting.

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S04-IV-S1 - OUT-OF-TURN PLAN AMENDMENT (Lee District)

Commissioner Lusk MOVED THAT THE DECISION ONLY ON OUT-OF-TURN PLAN AMENDMENT, S04-IV-S1, BE DEFERRED TO A DATE CERTAIN OF MAY 18, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Byers and Lawrence seconded the motion which carried unanimously with Commissioner Hall absent from the meeting.

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The meeting was adjourned at 8:40 p.m.
Peter F. Murphy, Jr., Chairman